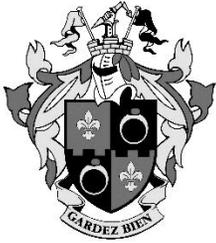


# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Planning, Housing &**

**Economic Development (PHED)**

Nancy Floreen, Chair  
George Leventhal  
Hans Riemer

**Health & Human Services (HHS)**

George Leventhal, Chair  
Roger Berliner  
Craig Rice

**Government Operations &**

**Fiscal Policy (GO)**

Nancy Navarro, Chair  
Sidney Katz  
Hans Riemer, Lead  
for Digital Government

**Education (ED)**

Craig Rice, Chair  
Marc Elrich  
Nancy Navarro

**Public Safety (PS)**

Marc Elrich, Chair  
Tom Hucker  
Sidney Katz, Lead for  
Behavioral Health in  
Justice System

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Tom Hucker, Lead  
for Environment

**Ad Hoc Committee  
on Liquor Control (LC)**

Hans Riemer, Chair  
George Leventhal  
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.  
Videos are archived and available on-demand 24 hours after the meeting concludes.*

**Prepared:** 10/23/2015 3:42 PM

**T&E**

**10:00 AM - 7CHR**

**Oct 26**

- (1) • **Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area**

(Levchenko)

**PS**

**2:00 PM - 3CCR**

**Oct 26**

- (1) • **Senior Safety Issues - fraud, identity theft, MCFRS' Senior Safety Initiative and heat-related emergencies**

(Frag)

**Deferred**

- (2) • **Bill 39-15, Offenses - Purchase of Prostitution - Prohibited**

(Drummer)

**PHED**

**2:00 PM - 7CHR**

**Oct 29**

- **Resolution to amend fees for the Department of Permitting Services**

(Zyontz)

**T&E**

**9:30 AM - 7CHR**

**Nov 2**

- **Bill 35-15, Environmental Sustainability - Benchmarking - Amendments**
- **Advance Taking - Wapakoneta Road Improvements**
- **To be determined**

(Mihill)

(Orlin)

**ED**

**9:00 AM - 3CCR**

**Nov 2**

- **OLO Report 2015-15, Resources and Staffing among MCPS Schools**

(Bonner-Tompkins/Carrizosa)

**PHED**

**2:00 PM - 7CHR**

**Nov 2**

- **To be determined**

- PS**  
**Nov 2**                    **2:00 PM - 3CCR**
- Briefing - Immigration and Customs Enforcement (ICE), Priority Enforcement Program (Farag)
  - To be determined
- HHS**  
**Nov 5**                    **9:30 AM - 7CHR**
- Briefing from Fetal and Infant Mortality Review Board (McMillan)
  - **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties (Drummer)
- GO**  
**Nov 5**                    **9:30 AM - 3CCR**
- Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
  - **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (Mihill)
  - Briefing by Community Engagement - Translation and Interpretation services (Michaelson)
- HHS/ED**  
**Nov 5**                    **2:00 PM - 7CHR**
- Briefing - Refugee services (McMillan/McGuire)
  - Briefing - MCPS services and programs for unaccompanied minors and other students with limited English proficiency (McMillan/McGuire)
- ED**  
**Nov 9**                    **9:30 AM - 7CHR**
- Review of Council policy regarding reserve levels for Montgomery College (McGuire)
  - Update - MCPS child abuse and neglect policies (McGuire)
- T&E**  
**Nov 9**                    **10:00 AM - 3CCR**
- Review - Repair work in County right-of-way (Orlin)
  - Update by Division of Highway Services - Roadway resurfacing (Orlin)
  - To be determined
- PS/PHED**  
**Nov 9**                    **2:00 PM - 7CHR**
- OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)
- PHED**  
**Nov 9**                    **2:45 PM - 7CHR**
- ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (*cont.*) (Zyontz)
  - To be determined
- PS**  
**Nov 9**                    **2:45 PM - 3CCR**
- To be determined
- GO**  
**Nov 12**                   **9:30 AM - 7CHR**
- Update - Board of Elections (Mihill)
  - Discussion - Municipal Tax Duplication - Working Group update (Sesker)
- AUDIT**  
**Nov 12**                   **2:00 PM - 7CHR**
- GO Committee; Council President and Vice President ex-officio voting members*
- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to General Provisions Article §3-305 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)

<b>T&amp;E</b> <b>Nov 16</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (<i>continued</i>)</li></ul>	(Levchenko)
<b>PHED</b> <b>Nov 16</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS</b> <b>Nov 16</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>ED/GO</b> <b>Nov 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2015-10: School Systems with Offices of Inspectors General</li><li>• Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot)</li></ul>	(Rubin) (McMillan/McGuire)
<b>ED</b> <b>Nov 23</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution regarding MCPS State funding request for school construction</li><li>• MCPS Quarterly Financial Report and FY16 Savings Plan update</li><li>• Universities at Shady Grove - expansion</li><li>• Update - MCPS' cultural and linguistic diversity efforts for staff</li></ul>	(Levchenko) (McGuire) (Sesker) (Bonner-Tompkins)
<b>T&amp;E</b> <b>Nov 23</b>	<b>10:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 45-15</b>, Water Quality Protection Charge</li><li>•To be determined</li></ul>	(Drummer)
<b>PHED</b> <b>Nov 23</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS</b> <b>Nov 23</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>GO</b> <b>Nov 30</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - Implementation of the Council's approved operating and capital budgets</li><li>•To be determined</li></ul>	(Sesker/Price)
<b>PHED</b> <b>Nov 30</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS</b> <b>Nov 30</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>GO</b> <b>Dec 3</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS/HHS</b> <b>Dec 3</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Pre-Arrest Diversion (Restoration Center)</li><li>• Update - Mental Health Court</li><li>• Victim Compensation Fund</li></ul>	(McMillan) (McMillan) (McMillan)

<b>HHS/ED</b> <b>Dec 4</b>	<b>9:30 AM - 3CHR</b> <ul style="list-style-type: none"><li>• Hold for Executive Regulations re Child Care selection process</li><li>•To be determined</li></ul>	(Yao)
<b>ED</b> <b>Dec 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Montgomery Coalition for Adult English Literacy (MCAEL)</li><li>•To be determined</li></ul>	(Yao)
<b>T&amp;E</b> <b>Dec 7</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Adaptive Signal Control System</li></ul>	(Orlin)
<b>HHS/PHED</b> <b>Dec 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Zero 2016 Campaign to end veteran homelessness</li><li>• Homeless outreach strategy</li><li>• Update - Winter Shelter system</li></ul>	(McMillan) (McMillan) (McMillan)
<b>PHED</b> <b>Dec 7</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• HOC update - redevelopment of Elizabeth House and Holly Hall</li></ul>	(McMillan)
<b>PS</b> <b>Dec 7</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	